

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
October 6, 2014

Chairman Francis called the meeting to order. All members were present.

YMCA RURAL TRANSIT

Kathy Brehmer brought in the quarterly reports for the Rural Transit program and a voucher that needed signed. Commissioner West made a motion to sign the voucher. Commissioner Hamman 2nd the motion and it passed 3-0.

MINUTES

Commissioner West made a motion to approve the September 22nd minutes. Commissioner Hamman 2nd the motion and it passed 3-0.

VACATION TIME CARRYOVER

John Walker sent a memo to carry over vacation time. The Commissioners decided to table until they could talk with him.

CLERK

Tawna Leffel-Sands, Clerk, explained to the Board that there were some errors that were made due to the server crash. Payments in the amount of \$4,873.32 were paid out in error \$2,477.25 has been recovered. That leaves a balance of \$2,396.07 that will be turned over to the County Attorney. The State Board of Accounts told the Clerk that she should not let that ride on the books and suggested getting the money from County General and money collected would then go back into County General. The Auditor will find out from the State the best way to do it.

COUNTY ATTORNEY

Pat Roberts informed the Board that there are two animal control bills for impound, barking and euthanizing of two animals.

Mr. Roberts will also review the Odyssey software contract and bring his opinion.

Mr. Roberts also informed the Board that it is his belief that the lawsuit filed over the road closing by Orion has been dropped both in Miami County and in Cass County.

HEALTH NURSE REGISTRATION

The Auditor received a form from the Health Department where she renewed her license but there was no claim or no explanation with it. The Commissioners said to send it back for them to do a claim.

TIMESHEET

The Auditor gave the Commissioners a time sheet to sign off on. The time sheet was the Highway Supervisor that left.

INTRASECT

INTRASECT updated the Commissioners to items they had found so far. After reviewing the GUTS report, they disagree with the statement regarding the switches. To their knowledge, switches have a lifetime guarantee. They also feel that our system is very complex and they feel John Evans does not have the knowledge to deal with the complexity. The e-mail server needs work and there are internet connection issues.

After reviewing the VM Ware they feel we are better off to renew what we currently have.

The backup system is unstable at best and is a top priority. They have requested a list of all IT contracts from Mr. Evans but have not received that list yet. They are recommending a contract for hosted e-mail at a quote of \$1,576 per month. Commissioner West made a motion to sign the contract. Commissioner Hamman 2nd the motion and it passed 3-0.

We have domains that need to be consolidated our firewall is out of date, They suggest trading up to WatchGuard XTM810 with a dual box so if there is an issue there should not be a noticeable change. The cost is \$14,196.92 a month. Commissioner West made a motion to do the upgrade. Commissioner Hamman 2nd the motion and it passed 3-0.

9-1-1

Cliff Gardner, 9-1-1 Director, asked the Commissioners to allow him to move money from 4940-34007-000-397 to 4940-41010-000-397. The Commissioners gave their consent but informed Mr. Gardner he will also have to go before the Council.

ASSESSOR

Sara McAuliffe came before the Board to ask if she could purchase new monitors since she has enough money in her sales disclosure fund. Commissioner West made a motion to allow her to purchase 6 new monitors and 2 cards for a total of \$994. Commissioner Hamman 2nd the motion and it passed 3-0.

Mrs. McAuliffe also stated she had received a request from CoreLogic to have access to her sales disclosure information. She is ok with them having access. Commissioner West made a motion to allow them access to the sales disclosure information. Commissioner Hamman 2nd the motion and it passed 3-0.

HIGHWAY ENGINEER

Mr. Einselen and the Board discussed Quotes for Bridge 33 outside of Denver.

Commissioner West is concerned about traffic when they start working on Kelly Avenue Bridge. Commissioner West made a motion to send a letter to INDOT regarding Bridge 163. Commissioner Hamman 2nd the motion and it passed 3-0.

Pat Roberts will review the contract for Bridge 163 and bring back to the commissioners on October 20th.

IT COMMITTEE

Peter Diedrichs brought the recommendations of the IT Committee to the Commissioners.

- 1) Software updates kept current
- 2) Switches – lifetime warranty
- 3) IT Committee would like quarterly reports

Mr. Deidrichs asked if there were anything, the Commissioners would like from the IT Committee or anything they would like the Committee to work on. The Commissioners would like information on software or hardware needs especially for budgeting purposes.

CITY ATTORNEY

Bill Berkshire came back before the Board regarding Conforce and the back taxes they owe. They owe \$47,138.81 and are willing to pay \$10,000. Mr. Berkshire said it would be better to accept that offer than to lose it all. Commissioner West made a motion to accept the \$10,000. Commissioner Hamman 2nd the motion and it passed 3-0.
(Resolution 10-6-2014)

HIGHWAY

The Board went over the bids for the trucks with Mike Sisson. Mr. Sisson recommended going with the Kenworth trucks from Palmer Trucks. Commissioner Hamman made a motion to accept the bid from Palmer Trucks. Commissioner West 2nd the motion and it passed 3-0.

Commissioner West made a motion to sign the LPA contract with American Structure Point for Bridge 163. Commissioner Hamman 2nd the motion and it passed 3-0.

BUDGETS

Ralph Duckwall, Council President, gave the Board a copy of revised worksheet for the budgets. Mr. Duckwall stated that we need to figure out how to get \$200,000 from the highway for insurance. He figures the total savings would be \$826,000.

The Commissioners asked the County Attorney if the Recorder’s 1st Deputy could be part time. They understand that the law says she is entitled to a 1st Deputy but it does not state that it has to be full time. The Recorder says that they are always busy but the videos show they have seldom been in their office working. They are constantly running around to different offices. The Recorder has spent a lot of time sitting in Commissioners meetings and the entire 3 days of budget hearings while claiming she needs another person and part time help.

The Commissioners are good with the Health Environmental Assistant going to part time but have concerns with taking the office help down to one.

Mr. Duckwall asked if they had spoken to the Mayor again regarding paying more towards 9-1-1 expenses. Commissioner Francis stated that the 9-1-1 Director had spoken with the Mayor but he does not seem willing to pay more.

There was also discussion regarding the library. The Commissioners are concerned about the County residents not receiving all the benefits the library offers city residents such as downloading internet books. The Commissioners have been giving the library \$75,000 a year for County residents (above what they get from their tax rate and the COIT money they receive) but due to budget cuts, they will need to cut that to \$50,000. The library has informed the Board that if they do not get the \$75,000, they might not want the \$50,000 and will just charge county residents that want to use the library.

COMMISSIONERS SALE

Deborah Cunningham, Land Deputy in Auditor’s Office, asked the Board if they are considering a Commissioner sale to try to get property that did not sale at the tax sale back on the tax rolls. Commissioner West made a motion to have a Commissioners sale on the unsold tax sale properties. Commissioner Hamman 2nd the motion and it passed 3-0.

PAYROLL

Commissioner West made a motion to approve the payroll. Commissioner Hamman 2nd the motion and it passed 3-0.

CLAIMS

Commissioner West made a motion to approve the paying of the claims. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to adjourn. Commissioner Hamman 2nd the motion and it passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSIONERS

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley